

September 28, 2012

## TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE ALL INTERESTED PARTIES

A meeting of the Certified Farmers' Market Advisory Committee has been scheduled. Enclosed is the agenda.

Date:

Wednesday, October 10, 2012

10:00 a.m. - 4:00 p.m.

Location:

CA Department of Food and Agriculture

Inspection and Compliance Branch 2800 Gateway Oaks, Room 101

Sacramento, CA 95833

For <u>airline ticket reservations</u> or assistance with your travel arrangements, please contact Sarah Cardoni in the Sacramento Headquarters' Office at the number below.

Notification of committee meetings and their agendas can be found via the Internet at the following website address: <a href="http://www.cdfa.ca.gov/is/meetings.html">http://www.cdfa.ca.gov/is/meetings.html</a>.

If you have any questions or have additional agenda items for discussion, please call me at the number listed below.

Sincerely,

Steve Patton
Branch Chief

Enclosure(s)

cc: Ed Williams



## California Department of Food and Agriculture (CDFA) Certified Farmers' Market Advisory Committee Meeting

Wednesday, October 10, 2012 10:00 a.m. – 4:00 p.m. 2800 Gateway Oaks, Room 101 Sacramento, CA 95833

## **AGENDA**

- 1. Roll Call
  - a. Introduction of Guests
- 2. Approval of Meeting Minutes
  - a. March 14, 2012 (Attachment A)
  - b. April 18, 2012 (Attachment B)
- 3. CDFA Reports
  - a. Vacancies, Terms, and Member Term Policy
  - b. Fund Condition (Attachment C)
  - c. Enforcement Progress
  - d. Direct Marketing Ad Hoc Committee
  - e. Market Manager Training
- 4. Non-profit Subcommittee Report
- 5. Committee Policy II 2.8
- 6. New Business Discussion Only
- 7. Public Comments
- 8. Next Meeting/Agenda Items
- 9. Adjournment

All meeting facilities are accessible to persons with disabilities. If you need reasonable accommodation as defined by the Americans with Disabilities Act, or if you have questions regarding the public meeting, please contact Steve Patton at (916) 900-5030. Requests for reasonable accommodation should be made no later than three (3) days before the meeting.